Village of Hecker Monthly Board Meeting Agenda

Location: Hecker Village Hall Date: January 8, 2013 Time: 7:30 P.M.

- (1) Call to order by presiding officer
 - a. Pledge of Allegiance to the flag of the United States
- (2) Roll Call
- (3) The reading of the journal of the proceedings of the last preceding meeting or meetings, and correction and approval of the same, unless dispensed with by the Board of Trustees and correction of the journal of the proceedings of previous meetings.
 - a. Reading of Minutes
 - b. Treasurer's Report
- (4) Reports and Communications from the Mayor and other Village Officers.
 - a. Mayor
 - i. Utility Billing Change/Newsletter
 - b. Clerk
- (5) Visitors
 - a. Citizens with petitons and concerns on non-agenda items
 - b. Other Visitors
- (6) Reports of Standing Committees
 - a. Cemetery
 - b. Police/EMA
 - c. Public Works
 - **GIS Mapping Update**
 - d. Parks and Recreation
 - e. Street
 - f. Zoning
- (7) Reports of Special Committees
- (8) Presentation of communications, petitions, resolutions, orders, and ordinances by the Board of Trustees.
- (9) Unfinished Business
 - a. Park Restroom Project
 - i. Construction/Delivery Date Update
- (10)Miscellaneous Business
 - a. Coast to Coast Folding Machine Proposal (Water Fund)